JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2021-04 FEBRUARY 17, 2021**

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 12:02 pm, on Wednesday, February 17, 2021

PLEDGE

President Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Battalion Chief Grdzadziel, HR Director Pannaralla, Building Director Struzik and Public Works Director Crossman

2021-M-21 APPROVE Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the Regular Board Meeting of February 3, 2021.

MINUTES OF 2-03-2020

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2021-M-22 APPOINTMENT OF TWO BATTALION Motion by Trustee Higginson and seconded by Trustee Pticek to appoint Keith Grzadziel and John Jennings as Battalion Chiefs of the Bridgeview Fire Department.

CHIEFS BVFD

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2021-M-23 APPOINTMENT OF **ACTING FIRE CHIEF** OF THE BVFD

Motion by Trustee Higginson and seconded by Trustee Sutton to appoint John Jennings as the acting Fire Chief of the Bridgeview Fire Department. Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2021-M-24 Motion by Trustee Pticek and seconded by Trustee Sutton to approve the bills payable as of February 17, 2021. 2/17/2021 BILLS Upon roll call, the vote was: AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton PAYABLE NAYS: 0 There being six affirmative votes, the MOTION CARRIED 2021-M-25 Motion by Trustee Pticek and seconded by Trustee Pinion to approve the 2021 EMPLOYEE 2021 renewal of employee health insurance with Blue Cross Blue Shield of HEALTH Illinois. **INSURANCE** Upon roll call, the vote was: AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton RENEWAL BCBSIL NAYS: 0 There being six affirmative votes, the MOTION CARRIED 2021-M-26 Motion by Trustee Pticek and seconded by Trustee Sutton to approve the **GW & ASSOCIATES** auditing agreement with G.W. & Associates. **AUDIT AGREEMENT** Upon roll call, the vote was: AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0 There being six affirmative votes, the MOTION CARRIED 2021-M-27 Motion by Trustee Pinion and seconded by Trustee Cecott to approve the intergovernmental agreement between the Village of Bridgeview and the INTERGOV **AGREEMENT** Midway Noise Commission. MIDWAY NOISE Upon roll call, the vote was: COMMISSION AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0 There being six affirmative votes, the MOTION CARRIED 2021-M-28 Motion by Trustee Higginson and seconded by Trustee Sutton to approve DALY RETIREMENT the retirement agreement for Michael Daly. AGREEMENT Upon roll call, the vote was: AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0 There being six affirmative votes, the MOTION CARRIED 2021-M-29 Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the **ADJOURN** regular Board Meeting of February 17, 2021.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 12:12 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 3RD DAY OF MARCH, 2021

MAYOR STEVEN M. LANDEK